

# **City of Manitowoc**

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

## **Meeting Minutes**

### Committee of the Whole

Monday, November 17, 2025

5:45 PM

**Council Chambers** 

Note: This meeting will also be held via remote conferencing

software (Zoom)

#### 1. Call to Order

Council Vice President Schlei called the meeting to order.

#### 2. Roll Call

Present: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Anderson and

Brey

Absent: 2 - Cummings and Dunbar

#### 3. Public Comment

Council Vice President Schlei declared the meeting open for public comment. In accordance with policy, the public comment portion of the meeting is not made part of the official record.

#### 4. Discussion and Action Items

25-0837 Agreement with Trimper Gallery and Insurance Gap

Moved by Nickels, seconded by DeBaets, that this Agreement be approved and staff sign and execute the Agreement. The motion carried by the following vote:

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Anderson and Brey

25-0845 MPSD Resolution Improving Transparency in School District Levies

Chris Able provided an overview to the Committee of the Whole as to what the Manitowoc Public School District is wishing for the City of Manitowoc to include on the property tax bill.

Moved by Sitkiewitz, seconded by Reckelberg, that this Communication be placed on file. The motion carried by the following vote:

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Anderson and Brey

Council Vice President Schlei read the notice to convene in closed session: Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is: 25-0836 Settlement of 2023 Newton Gravel Pit Remediation Costs with Newell Operating Company

A motion was made Reckelberg, seconded by DeBaets, to remain in open session. The motion carried by the following vote:

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Anderson and Brey

25-0836 Settlement of 2023 Newton Gravel Pit Remediation Costs with Newell Operating Company

Moved by Sitkiewitz, seconded by Reckelberg, to approve the Settlement Agreement, directing the Mayor and staff to execute all documents necessary to complete the settlement for 2023 costs. The motion carried by the following vote:

Aye: 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Anderson and Brey

#### 5. Adjournment

A motion was made by Sitkiewitz, seconded by DeBaets, that this meeting be adjourned at 6:21 p.m. The motion carried by the following vote:

**Aye:** 9 - Schlei, Norell, Sitkiewitz, DeBaets, Beeman, Nickels, Reckelberg, Anderson and Brey